

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, May 28, 2019 at 3:00 P.M.
Clarkdale Police Annex**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Tuesday, May 28, 2019, at 3:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street,** Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on May 23, 2019 at 1:00 p.m.

Mary Ellen Dunn

TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 3:01 P.M. by Acting Mayor Dehnert.

Town Council:

Mayor Doug Von Gausig (arrived late)
Vice Mayor Richard Dehnert (Acting Mayor)
Councilmember Scott Buckley

Councilmember Bill Regner
Councilmember Debbie Hunseder

Town Staff:

Town Manager Gayle Mabery
Administrative Services Director Kathy Bainbridge
Community/Economic Services Director Jodie Filardo
Finance Manager Kathy Cwiok
Public Works/Utilities Director Maher Hazine
Police Sergeant Troy Smith
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

There was no public comment.

RECOGNITION OF SERVICE – Presentation to Administrative Services Director Kathy Bainbridge for her service to the Town of Clarkdale.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Reports** - Approval of written Reports from Town Departments and Other Agencies
Building Permit Report – April, 2019
Capital Improvements Report – April, 2019
Magistrate Court Report – April, 2019
Water and Wastewater Report – April, 2019
Police Department Report – April, 2019
Special Event Liquor License Recommendation – Block Party, May 31, 2019
CAT/LYNX Transit Report – April, 2019
- B. **Yavapai-Apache Nation 30-Foot Utility Easement** – Approval of a 30-foot utility easement to the Yavapai Apache Nation and authorization for Mayor to sign the dedication document.

Action: Approve Consent Agenda items A & B as presented.

Motion: Councilmember Regner

Second: Councilmember Buckley

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye

Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Absent

NEW BUSINESS

TOWN OF CLARKDALE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PENSION FUNDING POLICY – Discussion and possible action regarding the Town of Clarkdale Public Safety Personnel Retirement System Pension Funding Policy for 2019-2020.

Action: Approval of the Town of Clarkdale Public Safety Personnel Retirement System Pension Funding Policy for 2019-2020.

Motion: Vice Mayor Dehnert

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

FISCAL YEAR 2018/2019 BUDGET TRANSFERS– Discussion and consideration regarding authorization for fund transfers within the Fiscal Year 2018/2019 budget.

Action: Authorize the staff to make the necessary budget balancing fund transfers within the Fiscal Year 2018-2019 budget.

Motion: Councilmember Hunseder

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

GENERAL FUND BUDGET ADJUSTMENTS – Discussion and consideration of adjusting various General Fund Department 2018-2019 adopted operating budgets to reflect year end expenditures.

Action: Approval of 2018-2019 General Fund Budget Adjustments as presented.

Motion: Councilmember Regner

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye

Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

FISCAL YEAR 2019-2020 PRELIMINARY BUDGET – Discussion and consideration of the adoption of a Preliminary Budget for Fiscal Year 2019-2020.

Action: Adopt the Preliminary Budget for Fiscal Year 2019-2020 as presented.

Motion: Vice Mayor Dehnert

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

FUTURE AGENDA ITEMS - Listing of items for a future council agenda.

ADJOURNMENT **Without objection Mayor Von Gausig adjourned the meeting at 3:50 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.